

AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, January 25, 2012, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Michelle Baguley, Vice Chair
2. Swearing in of Board Member
3. Public Comment (10 Minutes).
- Michelle Baguley, Vice Chair
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
4. Resolution of the Board of Trustees of the Utah Transit Authority Regarding Reapportionment of the UTA Board of Trustees.
-- Robert Hunter, Stakeholder Relations Committee Chair
5. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Interlocal Agreement with Utah County and the Utah Department of Transportation.
-- Charles Henderson, Planning & Development Committee Chair
6. Resolution of the Board of Trustees of the Utah Transit Authority Supporting the Utah's Unified Transportation Plan.
-- Charles Henderson, Planning & Development Committee Chair
7. Vice Chair's Report
-- Michelle Baguley, Vice Chair
8. General Manager's Report.
- Michael Allegra

9. General Counsel's Report.
– Bruce T. Jones
10. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation.
11. Action Taken Regarding Matters Discussed in Closed Session.
– Michelle Baguley, Vice Chair
12. Other Business.
13. Consent.
 - a. Approval of Minutes of Board Meeting of December 21, 2011.
14. Adjournment.